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1. Opening Procedures

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Announce Open Meeting Law

1.4. Proof of Publication & Posting of Notice

1.5. Review and Approve Minutes of Previous Meeting

1.6. Adoption of Agenda

2. Officials & Public Forum

3. Executive Session

4. Discuss and Act on General Assistance Cases

5. Review and Approve Payroll and Vendor Claims

6. Discuss and Act on Funding Transfers

7. Discuss and Act on Agreement for EPC Services between Region V
Systems and York County and authorize the Chairman to sign electronically

8. Discuss and Act on SAM contract

9. Committee Reports

10. Adjournment

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